



Oundle Town Council

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ON BEHALF OF THE QUEEN VICTORIA HALL TRUST

To: All Trustees of the Queen Victoria Hall Trust

A meeting of the Trustees of the Queen Victoria Hall Trust will be held on Tuesday 17th March 2020 at 7.00pm at The Oundle Suite, Fletton House, Glaphorn Road, Oundle.

Agenda

19.32. Apologies for Absence

19.33. Minutes of the Previous Meetings

- 19.33.01. RESOLUTION: *'To approve and sign the minutes of the meeting of the Trustees held on 21st January 2020'*

19.34. Accounts and Financial Matters

- 19.34.01. To approve the balance sheets and monthly accounts for January and February 2020. *
- 19.34.02. Payments for January 2020*
RESOLUTION: *'That the monthly expenditure for January 2020 as presented at this item are paid.'*
- 19.34.03. Payments for February 2020*
RESOLUTION: *'That the monthly expenditure for February 2020 as presented at this item are paid.'*

19.35. To receive an update from the QVH Working Party meeting and discuss any matters arising from them.

19.36. Any Other Matters for Report Only

Emma Baker

Clerk to the Trustees

12th March 2020

***Documents attached.**